

GOVERNMENT COLLEGE OF ENGINEERING, JALGAON
(An Autonomous Institute of Government of Maharashtra)

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NO-400

Minutes of Sixth Meeting of BoM held on 13/12/2015

10 FEB 2016

The sixth meeting of all the members of Board of Management of Government College of Engineering, Jalgaon was held on 13/12/2015 at 10.00 am in the meeting hall of the college. The following members were present for the meeting.

1. Dr. J. B. Patil Member and acting Chairman
2. Prof. S.O. Dahad – Member
3. Prof. G.K. Andurkar – Member
4. Dr. K.B. Patil – Invitee Member
5. Dr. R. P. Borkar -Member Secretary

At the start of the meeting, Principal & Member Secretary, Dr. R.P. Borkar welcomed and felicitated members of Board of Management. Member Secretary of BoM informed to all the members that Hon. Shri. Amrishbhai Patel, Hon. Shri. Mohanbhai Patel, Hon. Dr. R. S. Anand, Hon. Dr. Kiran Patil and Hon. Dr. S.K. Mahajan had expressed their inability to attend the meeting due to some unavoidable circumstances, and therefore leave of absence was granted to them. Hon'ble Shri A. B. Jain, Chairman of BoM was about to attend the meeting at 10.00 am, but suddenly he has informed to member secretary, Dr.Borkar that due to emergent & unavoidable circumstances, he will not able to attend the meeting. With his direction and consent, all members of BoM has requested Prof.J.B.Patil to chair the meeting and Prof. Patil has consented the same. *With the permission of acting chairman the proceeding of BoM started.*

At the start of meeting, it is discussed that since sometimes not possible for Director, Technical Education to attend the meeting, in that case Joint Director of Regional office Nashik should attend the meeting on his behalf as an invitee member. It was also decided to write a letter to Govt. of Maharashtra for allowing Joint Director, Technical Education as nominee in absence of Director, Technical Education, Mumbai to attend the meeting of BoM.

Item No 1:

To read and confirm the minutes of fourth and fifth meeting of BoM held on Sunday 23/11/2014 and Tuesday 23/06/2015 respectively.

BoM noted and confirmed minutes of fourth and fifth meeting. It was decided to continue with Government rates about remuneration to staff/faculty for internal revenue generation as report of committee about IRG is not yet tabled before BoM.

Dr. K.B. Patil inquired about autonomy GR, regular and contractual faculty positions and utilization of retained tuition fees in the context of autonomous status of institute. He was briefed about these by Member secretary, BoM. He also suggested appointing legal advisor /seeking help from legal advisor for interpretation of autonomy GR. Therefore as mentioned in GR, BoM has decided to hire/make contractual appointment of legal advisor for seeking legal opinion time to time.

1/4

Item No 2:

To note and approve the action taken by institute on the agenda points discussed in fourth and fifth meeting of BoM

BoM noted and approved the action taken by college on the agenda points discussed and resolved in the fourth and fifth meeting of BoM with following suggestions.

2.1 Prof. S. O. Dahad suggested that request letter should be sent to Government of Maharashtra for providing funds to increase strength of ladies hostel by constructing additional floor on ladies hostel and if funds are not provided by Government then BoM should approve the funds for same from institute funds. BoM suggested to check the feasibility of the proposal and same should be tabled in next BoM meeting for discussion and approval.

2.2 BoM noted total students placement status of the institute and expressed a concern about 'poor placement of the final year students. Chairman, Dr J.B.Patil suggested that percentage of placement should be calculated out of all final year students and not out of eligible for placement. It was also suggested that off campus placement should not be considered while calculating total percentage of placed students. Dr. Patil further suggested that institute should seek accreditation from reputed companies like TCS, Infosys, Accenture, Wipro etc. to strengthen placement activity. Dr. K. B. Patil inquired about placement efforts undertaken by institute. Principal Dr. R. P. Borkar briefed BoM about efforts taken by institute in this regard like training programs arranged by institute on soft and technical skills and forthcoming industry- alumni meet at Pune scheduled in January 2016. BoM suggested that training program on soft skills should be carried out throughout the semester regularly instead of arranging it for one or two weeks in vacations. BoM suggested that letter should be sent to Government of Maharashtra to fill the post of TPO and others faculty post on regular basis.

2.3 BoM opined that coaching being provided to GATE students should be made available in the college itself instead of sending students out of station for it. It was suggested that if students are being sent outstation for such GATE coaching, it should be strictly during vacation slots and days of academic session should not be used for it. BoM also asked to present statistics regarding utility of money being spent on GATE coaching. BoM suggested that reimbursement of GATE 2015 coaching fees should be increased to 75% of total GATE coaching fees for students who secure valid GATE score and for those students who could not secure valid GATE score; amount of reimbursement should be reduced to 25% of total GATE coaching fees. BoM approved all prior expenses in this regard.

Item No 3:

To discuss in detail and approve the contractual recruitments/appointments made against existing vacant teaching post in this autonomous institute as per the powers of BoM stated in GR

Dr. R.P.Borkar, member secretary has given all details, procedure followed while recruiting 19 faculty positions on contract basis and rationale for putting this agenda in this meeting. Dr. K.B. Patil has complimented to the institute for filling 19 faculty on contract basis following different procedures and bring forth the difficulties while recruiting such appointments.

Prof. S.O. Dahad suggested that appointment of faculty on contractual basis should have been done after approval of roaster from competent authority of Government of Maharashtra. Dr.Borkar has again explained the difficulty of approving the roster from proper authority of Govt. of Maharashtra due to court intervention. However institute has already submitted complete roaster proposal well in advanced to all concerned competent authorities before filling faculty on contractual basis for 11th month. Roaster proposal is pending with revenue

commissioner, Nashik and follow up of same is taken rigorously. BoM suggested to take strong follow-up of roster approval. After detailed discussion, BoM has approved the procedure and contractual recruitments/appointments made against existing vacant teaching post and also approved the expenditure done and to be incurred towards salary of contractual faculty positions.

Item No 4:

To note and approve the HRD/NPIU TA/DA rates to faculty and/or staff deputed for training, meetings etc. activities.

BoM noted and approved HRD/NPIU TA/DA rates to faculty and/or staff deputed for trainings, meetings etc. activities under TEQIP. It was also decided to approve 25% additional amount towards TA/DA of BoM members for TEQIP activities than that of prescribed by HRD/NPIU guidelines with approval of BoM. It was decided to follow Government of Maharashtra norms for TA/DA bills under activities other than TEQIP.

Item No 5:

To note and discuss minutes of first meeting of finance committee meeting held on 8th April 2015

BoM discussed and noted minutes of first meeting of finance committee meeting held on 8th April 2015.

Item No 6:

To note and discuss minutes of third meeting of Academic council meeting held on 8th May 2015

BoM discussed and noted minutes of third meeting of Academic council meeting held on 8th May 2015, however Prof. Dahad suggested to comply the topographic errors in curriculum for respective BoS. BoM has instructed to all BoS Chairman to rectify the topographic errors immediately .

Item No 7:

To note and discuss various report regarding institute progress under TEQIP

- i. *Mentor visit on 26-27 Nov 2015*
- ii. *Third Data Audit report*

BoM discussed and noted these reports regarding institute progress under TEQIP.

Item No 8:

To note and discuss TEQIP activities

- i. *Action plan for additional 5 crore*
- ii. *Revised IDP submitted to NPIU*
- iii. *TEQIP Activity wise expenditure as per Nov 2015*

BoM discussed and noted these TEQIP activities. Regarding procurement expenditure, status was presented to BoM about packages which were approved by BoM earlier and which were not put forth before BoM for approval but which were approved by TEQIP cell of the institute. BoM noted and approved all the packages of procurement completed till date and all procurement expenses made in this regard. BoM opined that if any procurement package is not tabled before BoM and it is executed, BoM should be informed about it in the immediate next meeting. BoM suggested reconsidering two procurement packages of visual studio, for which procurement process is not yet initiated.

- i) BoM noted and approved TEQIP Action Plan for additional 5 crore submitted to NPIU
- ii) BoM noted and approved revised IDP submitted to NPIU

- iii) BoM discussed and approved TEQIP Node wise / Activity wise expenditure as per November 2015 FMR details. BoM discussed the various TEQIP activities as follows:

BoM directed principal to implement and/or correct the Action Plan and the IDP as per NPIU guidelines with discussion and approval in TEQIP cell of institute.

Item No. 9

To note and discuss Dahad committee report regarding formation of various committee under autonomy

This item was deferred and decided to put before the next BoM meeting.

Item No. 10

To note and discuss institute progress regarding NBA accreditation status and F.Y.BTech and M.Tech year 2014-15 results.

BoM discussed the NBA accreditation status and its difficulties to obtain the NBA. First Year B.Tech and M.Tech results were noted. BoM expressed their satisfaction due to increase in transition rate of first year B.Tech.

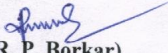
Item No 11:

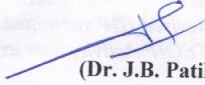
Any other point by the permission of chair.

- a) ***Permission for Ph.D. admission and deputation under QIP program from July 2016 onwards to Prof. S.S. Nerkar and Prof. S.C. Kulkarni***

BoM approved proposal for Ph.D. admission and deputation for three years under QIP program from July 2016 onwards to Prof. S.S. Nerkar, Assistant Professor, Instrumentation and Prof. S.C. Kulkarni, Assistant Professor, Electronics and Telecommunication with final approval from Government of Maharashtra. Dr.Borkar has given complete report/status, difficulty faced by three existing selected faculty in the year 2015-16 for QIP programme. BoM also suggested requesting to Government of Maharashtra for giving benefit of QIP scheme to all selected faculty members from this institute to enhance/upgrade their qualification as per NPIU guidelines.

Meeting concluded with vote of thanks by Member Secretary Dr. R.P. Borkar


(Dr. R. P. Borkar)
Member Secretary


(Dr. J.B. Patil)
Acting Chairman

Copy for information and necessary action:

1. Chairman and all members of BoM, Government College of Engineering, Jalgaon.
2. Director of Technical Education, M. S. Mumbai.